

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, May 9, 2013, 1:00 p.m.

Ramada, 1440 E. St. George Boulevard, St. George, UT

AGENDA

12:00 Lunch Provided at 1410 E. St. George Boulevard Brick Oven

1:00 Call to Order and Welcome Attendees Bruce Adams

ITEM INFORMATION / ACTION

1 Review/Excuse Board Members Absent Bruce Adams

2 Review/Approve March 21, 2013 Meeting Minutes Steve Wall

3 Ratification and Approval of Payments and Credit Card Transactions Steve Wall

4 Zions Wealth Advisors Quarterly Investment Review Sonya White

5 Review/Approve First Quarter Financial Statements Sonya White

6 Review/Approve Sponsorship Policy Johnnie Miller

7 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Bruce Adams

8 Action on Personnel Matters Bruce Adams

9 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation Bruce Adams

10 Action on Litigation Matters Dave Blackwell

INFORMATION

11 Law Enforcement Committee Report Cameron Noel

12 Personnel Committee Report Brad Dee

13 Chief Executive Officer's Report Johnnie Miller

14 Other Business Bruce Adams